

# **LODGER'S TAX ADVISORY BOARD MEETING**

Thursday, March 23, 2017

4:00 p.m. – 5:30 p.m.

**Albuquerque Convention Center**

Acoma Room (Lower West Convention Center Complex)

## **AGENDA – Final**

- I. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
- II. Call to approve December 8, 2016 Minutes – Chairman
- III. Reports
  - o City Treasury Report(s) & Presentation
  - o Lodger's Tax Revenue Report
  - o Hospitality Tax Revenue Report
  - o Lodger's Delinquent Summary Report FY'17
  - o Board Q&A
- IV. Legislative Update –Short Term Rental Market – Dora Dominguez, City Staff
- V. Presentation - Indian Pueblo Cultural Center Presentation - Lindsay Lancaster, Director of Marketing, Indian Pueblo Cultural Center
- VI. Contractor Reports:
- VII. National Hispanic Cultural Center Third Quarter Report – Kinsey Cooper, Marketing Director, National Hispanic Cultural Center
- VIII. SMG
  - o Monthly Report – February
  - o Board Q&A
- IX. Albuquerque Hispano Chamber of Commerce
  - o Monthly Report – February
  - o Board Q&A
- X. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
  - o Monthly Report - February
  - o Board Q&A
- XI. Open Board Seat Update /Status
- XII. New Business & Announcements
- XIII. Adjourn